



## ***US DEFENSE TRADE***

**Information compiled by the Information Resource Center**

**American Embassy**

**Madrid, Spain**

**June 10, 2002**

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**Office of Defense Trade Controls**

***Department of State, Office of Defense Trade Controls (DTC)***

<http://www.pmdtc.org/>

Licenses defense services and defense (munitions) articles. The Office of Defense Trade Controls (DTC), Bureau of Political-Military Affairs, in accordance with §§ 38-40 of the Arms Export Control Act (AECA) (22 U.S.C. 2778-2780) and the International Traffic in Arms Regulations (ITAR)(22 C.F.R. Parts 120-130), is charged with controlling the export and temporary import of defense articles and defense services covered by the United States Munitions List (USML). It has among its primary missions (a) taking final action on license applications for defense trade exports and (b) handling matters related to defense trade compliance, enforcement, and reporting.

***Department of State, Defense Trade Controls - Embargo Reference Chart***

<http://www.pmdtc.org/country.htm>

This chart does not include all policies toward foreign countries for the export of defense articles and defense services. The informal listing represents certain policies published in the Federal Register, an official USG publication that should be consulted regularly to ensure up-to-date awareness of country policies.



***Department of the Treasury, Office of Foreign Assets Control (OFAC)***

<http://www.treas.gov/offices/enforcement/ofac/>

OFAC administers and enforces economic and trade sanctions against targeted foreign countries, terrorism sponsoring organizations, and international narcotics traffickers. The OFAC Web site provides information on these sanctions as well as the complete list of Specially Designated Nationals and Blocked Persons (the "SDN list").



### ***Bureau of Industry and Security***

Department of Commerce

<http://www.bxa.doc.gov/Default.htm>

The mission of the Bureau of Industry and Security (BIS) is to advance U.S. national security, foreign policy, and economic interests. BIS's activities include regulating the export of sensitive goods and technologies in an effective and efficient manner; enforcing export control, antiboycott, and public safety laws; cooperating with and assisting other countries on export control and strategic trade issues; assisting U.S. industry to comply with international arms control agreements; monitoring the viability of the U.S. defense industrial base; and promoting federal initiatives and public-private partnerships across industry sectors to protect the nation's critical infrastructures.

### ***European Diversification and Defense Market Guide***

Bureau of Industry and Security

Department of Commerce

<http://www.bxa.doc.gov/OSIES/ExportMarketGuides/EurpeanMktGuideIndex.html>

The European continent features a number of well-diversified economies that are upgrading their armed forces. The recent expansions of NATO and the European Union will facilitate entry into numerous markets and assist U.S. companies find increasing opportunities to export defense articles and services in the region.

The European Diversification and Defense Market Guide assesses each country's defense industry environment and defense priorities, identifies promising business opportunities, and provides points of contact and tips to succeed in that market.

### ***Diversification and Defense Market Guide: Spain***

Bureau of Industry and Security

Department of Commerce

<http://www.bxa.doc.gov/OSIES/ExportMarketGuides/European/spain.pdf>

This report assesses Spain's defense industry environment and defense priorities, identifies promising business opportunities, and provides points of contact and tips to succeed in that market.

### ***Defense Trade Resource Links***

<http://www.bxa.doc.gov/DefenseTrade/links.asp>

Bureau of Industry and Security

Department of Commerce

This is your gateway to U.S. and foreign government web sites containing information on defense trade and defense-related sales. The Bureau of Export Administration (BXA) provides these links for your convenience. The U.S. government permits the

sale of U.S.-manufactured defense-related items, services, and technologies under strictly regulated circumstances that require an export license to all or most destinations. (Among the exceptions to this policy are sales to nations subject to U.S. sanctions for foreign policy or national security reasons). All such sales are subject to U.S. export control laws and regulations (see further information on export controls below). The Department of Commerce and BXA do not, through the publication of this list, advocate any particular sale of any particular defense-related item, service, and technology to any one of the nations represented by the web sites to which linkages are provided.

### ***U.S. Export Control Regulations***

<http://www.bxa.doc.gov/DefenseTrade/links.asp>

Bureau of Industry and Security

Department of Commerce

The U.S. Government controls the export of defense (sometimes called "munitions") items, services, and technologies and "dual-use" items, services, and technologies (which have legitimate commercial applications but can be critical to the manufacture or use of conventional weapons or the development of weapons of mass destruction). U.S. exporters are responsible for compliance with the International Traffic in Arms Regulations (ITAR) governing these exports that are issued by the U. S. State Department <http://www.pmdtc.org/> (for defense/munitions items, services, and technologies), and the Export Administration Regulations (EAR) that are issued by the U. S. Department of Commerce/BXA <http://www.bxa.doc.gov/> (for dual-use items, services, and technologies). In addition, exports from the United States may be subject to other regulations including those administered by the Department of Energy <http://www.nn.doe.gov/> (nuclear technology), the Nuclear Regulatory Commission <http://www.nrc.gov/> (nuclear equipment and materials), and the Department of the Treasury <http://www.treas.gov/offices/enforcement/ofac/> (embargoes).

Information on U.S. dual-use export controls can be found on this Web site's Exporter Assistance page <http://www.bxa.doc.gov/factsheets/ExporterAssistance.html>.

Information on all other U.S. Government export controls and the agencies that hold various export control responsibilities can be found on our Resource Links page <http://www.bxa.doc.gov/reslinks.htm>.

### ***U.S. sales to nations subject to sanctions for foreign policy or national security reasons***

<http://www.bxa.doc.gov/DefenseTrade/links.asp>

Bureau of Industry and Security

Department of Commerce

The U.S. Commerce, State, and Treasury Departments administer and enforce economic and trade sanctions against targeted foreign countries, terrorist sponsoring organizations and international narcotics traffickers based on U.S. foreign policy and national security goals. U.S. exporters are responsible for compliance with these sanctions. For further information, go to the current State Department Embargo Reference Chart <http://www.pmdtc.org/country.htm>.